NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT Julie Hunter, APCO

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MINUTES

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

BOARD OF DIRECTORS

Monday
June 22, 2026
1:00 PM

This meeting was held by videoconference/telephone at the following locations:

This meeting will be held by videoconference/telephone at the following locations:

(Site A) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Northern Sierra Air Quality Management District (Headquarters)
380 Sierra College Drive, Suite 220, Grass Valley, California

(Site B) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Northern Sierra Air Quality Management District (Northern Office)
257 E. Sierra Street, Unit E, Portola, California

(Site C) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Rood Center
950 Maidu Ave, Suite 129 Nevada City, California

Board Members Present:
Supervisor Roen, Chair
Supervisor Adams, Vice Chair
Supervisor Ceresola
Supervisor Hall
Supervisor McGowan

Board Members Absent:
Supervisor Bullock

I. Standing Orders:

A. Call to Order.

Chair Roen called the meeting to order at 1:04 p.m.

B. Roll Call and Determination of Quorum.

A quorum was confirmed. Board members present: Chair Roen, Vice Chair Adams, Supervisor Ceresola; Supervisors McGowan and Supervisor Hall.

Also present: Julie Hunter, APCO; Melissa Klundby, Dawn Lundsford, Lydia Rao and Rebecca Estep from Creative Answers accounting firm.

Absent: Supervisor Bullock

C. Public Comment.

For Items NOT Appearing on the Agenda and Within the Jurisdiction of the Board. The Public May Comment on Agenda Items As They Are Discussed. All Teleconference Sites are Allowed an Opportunity for Public Comment.

Chair Roen called for public comment on items not appearing on the agenda.

There was no public comment.

II. Approval and/or Modifications to Agenda.

Supervisor McGowen made a motion to approve the Agenda as presented; Supervisor Ceresola seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

III. **Consent Calendar** These Items Are Expected to Be Routine and Noncontroversial. They Will Be Acted on By the Board at One Time Without Discussion. Any Board Member, Staff Member, or Interested Party May Request that an Item Be Removed From the Consent Calendar for Discussion.

A. Approval of April 27, 2026, Board Minutes
B. Payment Details by Vendor Board Report – April and May 2026

Vice Chair Adams made a motion to approve the consent calendar. Supervisor Ceresola seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

IV. Administrative Report (Action/Discussion Items)

A. Resolution of the Governing Board of the Northern Sierra Air Quality Management District Authorizing Temporary Essential Operating Expenditures Pending Adoption of the Fiscal Year 2026-2027 Budget – Resolution 2026-06

Julie Hunter presented the Board with Resolution of the Governing Board of the Northern Sierra Air Quality Management District Authorizing Temporary Essential Operating Expenditures Pending Adoption of the Fiscal Year 2026-2027 Budget – Resolution 2026-06. Julie reported that due to the numerous accounting changes that occurred during the previous fiscal year, the draft budget was not available for review in time for staff to notice a public hearing and for the Board to review the budget before July 1, 2026. Julie noted that Nevada County Counsel had advised her that the Board should adopt the attached Resolution in order to continue daily operations until the budget process was able to be completed.

After a brief discussion Vice Chair Adams made a motion to accept the Resolution as presented and Supervisor Hall seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

B. **Proposed Preliminary Operating and Restricted Budget for FY 2026-2027**

Julie Hunter asked Rebecca Estep from Creative Answers to give the initial report on the Proposed Preliminary Operating and Restricted Budget for FY 2026-2027. Rebecca reviewed the budget development process, the monthly accounting process, the combination of the restricted and operating budget in the new accounting process; and went over the preliminary budget.

Supervisor McGown noted he liked the streamlined approach but requested that the Board be provided with printed copies of the Preliminary Operating and Restricted Budget for FY 2026-2027 at the next staff meeting.

Julie reviewed the annual cost associated with Creative Answers and reported that she would provide hard copies at the next meeting. Finding no further discussion Supervisor McGowen made a motion to move forward with the budget as presented, Vice Chair Adams seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

V. Concerns of Board - The Board may at this time bring up matters it wishes to discuss at the next Board Meeting, as long as no discussions are conducted and no actions are taken, in compliance with the Brown Act.

The Board had no concerns to discuss.

VI. Schedule next Meeting – Special Meeting July 20, 2026

The Board discussed the possibility of holding a Special Meeting on July 20, 2026 for the adoption of the draft budget, however it was determined a quorum would not be present at that meeting and the Board determined to hold the next meeting during the regularly schedule Board meeting time on July 27, @ 1:00 pm

VII. Adjournment

The meeting was adjourned at 1:27 pm

Chair Signature **Date**

Clerk of the Board **Date**

Melissa Klundberg